

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 110

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FD-340 (Rev. 4-11-02)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One page summary titled "Huma Abedin Clinton
E-mail (huma@clintonemail.com) Analysis"

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1A55

HRC-2974

Huma Abedin Clinton E-mail (huma@clintonemail.com) Analysis**Key Findings**

- Analysis of two datasets in the FBI's possession revealed approximately 1,539 unique work-related e-mails¹ involving only two parties: hdr22@clintonemail.com and huma@clintonemail.com (hereafter, referred to as "CA party e-mails"). Hillary Clinton's legal team only turned over 32 CA party emails to the State Department in December 2014.
- When conducting their review of the ~60,000 emails, Hillary Clinton's legal team possibly failed to identify the entirety of huma@clintonemail.com (hereafter, "Huma CE") e-mail correspondence with [REDACTED] that were work-related. All Huma CE e-mails in the 30,524 e-mail dataset² contained another search term [REDACTED] in the search process (e.g., names and emails of key individuals, "Libya," "Benghazi"), indicating Huma CE [REDACTED] possibly not used as their own search terms to identify those emails for production.

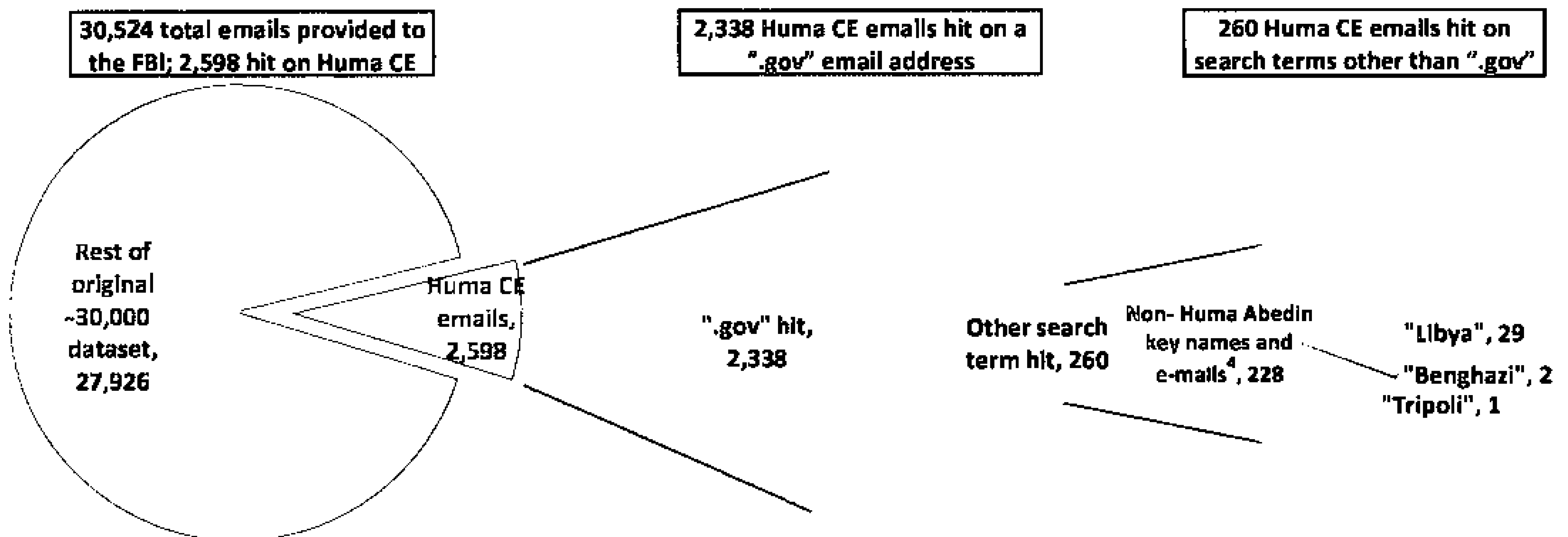
Breakdown of all huma@clintonemail.com E-mails in Original Dataset Provided to FBI

Note: For taxonomy, emails were counted as individual emails, not distinct [REDACTED]

Methodology used by Clinton's legal team to identify 30,524 work-related e-mails in original dataset³:

- All emails containing a ".gov" email address (accounted for over 27,500 of the emails deemed work-related)
- First and last names of over 100 State Department and US government officials, including close aides and staff
- Sort by sender/recipient to identify non-obvious or non-recognizable email addresses, misspellings or other idiosyncrasies
- Key terms, including "Benghazi" and "Libya"

The FBI assesses the 2,598 Huma CE emails in the original dataset were potentially determined to be work-related by Clinton's legal team as follows:

**Breakdown of huma@clintonemail.com E-mails in Additional Datasets Acquired by FBI**

E-mail Dataset Comparison			
	Original ~30,000	Datto Backups ⁵	Cooper BlackBerry Backups ⁶
Total <u>hdr22@clintonemail.com</u> DoS tenure e-mails in dataset	30,524	16,276	10,613
Unique work-related CA party e-mails ⁷	32	1,085	454

¹ The FBI assessed e-mails to be work-related if they were related to Clinton's official capacity at DoS (e.g., scheduling, travel, call sheets, personnel appointments).

² According to Clinton's campaign website, 30,490 potentially work-related e-mails were provided to DoS on December 5, 2014. On August 6, 2015, Williams & Connolly provided the FBI a .PST file containing 30,524 e-mail messages, which they indicated was a copy of the emails provided to DoS.

³ According to information available on Clinton's campaign website.

⁴ E-mails included in the "Non-Huma Abedin key names and e-mails" group includes the following individuals: Cheryl Mills, Jake Sullivan [REDACTED] Monica Hanley, Sidney Blumenthal [REDACTED] the original e-mail in the chain did not include Abedin but was included in original 30,524 e-mail dataset).

⁵ This dataset constitutes two backups made by the Datto device on 6/24/13 and 6/29/13 of the Pagliano Exchange Server.

⁶ This dataset constitutes two separate backups Justin Cooper made of Clinton's BlackBerries on 4/13/09 and 11/26/11.

⁷ "Unique" indicates the FBI reviewed all e-mails in this category to ensure they did not contain duplicates within and across the datasets (i.e., if the same email appeared twice in the Datto Backups and once in the Cooper BlackBerry backups, it was only counted once instead of three times).

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DECLASSIFIED BY: NSICG J37J86T94
ON 05-18-2017

Filing and Security

~~SECRET//NOFORN~~

~~Derived From: Multiple
Sources
Declassify On: 20401231~~

Primary Case: [Redacted] -CART

Case Title: (U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE
MATTER (SIM)

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Serial Number: 1
Serialized: 10/15/2015

Case Information

Subfile: CART

Type: Investigative
Predication Source: Required
Status: Pending

Owning Squad: D5-CD4

Case Managers: [Redacted]
JONATHAN C. MOFFA
[Redacted]

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b7C

Case Participants: KABLE CHARLES H IV
JONATHAN C. MOFFA
[Redacted]
Robert Allan Jones
COLEMAN RANDALL C
D5-CD4 (SC)
D5-CD4 (OST)

[Redacted]

STRZOK PETER P II

[Redacted]

Case Access: Prohibited to everyone except Case Participants.

Case Summary: (U) ~~(S//NF)~~ FBIHQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community, dated July 6, 2015 regarding the potential compromise of classified information.

Details

Document Title: (U) Subfile Opening Document

Synopsis: (U//~~FOUO~~) Opening of CART Subfile

Details: (U//~~FOUO~~)
To Open a CART Subfile.

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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Loading Entities...				

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Page of 1

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⌂

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Routing

From: WASHINGTON FIELD

Drafted by:

Approved by:

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10/26/15
Serial 2

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HRC-2982

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

On October 15, 2015, SA [REDACTED] received a compact disk (CD) from FBI OTD containing photographs from a 10/3/2015 search at an Equinix facility in Secaucus, NJ. The CD is enclosed in an attached 1A.

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Investigation on 10/03/2015 at Secaucus, NJ

File # [REDACTED] CART - 2 Date dictated N/A

By [REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-2983

10/26/15
Serial 3

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DECLASSIFIED BY: NSICG JS7J88T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2015

To: INVESTIGATIVE ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION

Attn: SSA [REDACTED]

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To: CART FORENSIC ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION

Attn: SITS/FE [REDACTED]

From: WASHINGTON FIELD

[REDACTED] WF CART [REDACTED]

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NVRA, [REDACTED]

Contact: [REDACTED]

Approved By: SSA [REDACTED]

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Drafted By: [REDACTED] WFO CART

Case ID #: (S//NF) [REDACTED] - CART (Pending)

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Title: (U) (S//NF) MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) (S//NF) To request the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) in support of the case [REDACTED]

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~~Classified By: F41M65K83~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Administrative: (U//FOUO) DO NOT UPLOAD. ENSURE IT IS DISSEMINATED ONLY WITH A NEED TO KNOW AND IS APPROPRIATELY STORED.

Details:

(U) (S//NF) The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman [REDACTED] Serial 1).

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(U) (S//NF) The writer requests the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) to

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HRC-2985

conduct intrusion analysis and malware/virus analysis on the following digital evidence in support of case [REDACTED]

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- 1B51: Dell PowerEdge R620 server, Service Tag: GXJWFX1 including device itself and virtual machine files (with memory) located on device
- 1B46: [REDACTED]
- 1B46: [REDACTED]
- 1B49: [REDACTED]
- 1B# TBD by WFO ECC: Logs and events from CloudJacket IDS device
- 1B52: BlackBerry cell phone
- 1B53: BlackBerry cell phone
- 1B54: iPad Model A1396
- 1B45: Dell PowerEdge 1950 server (Blackberry Enterprise Server), Service Tag: 5Y5XWB1
- 1B3: Dell PowerEdge 2900, S/N: G842PC1
- 1B2: Lenovo ThinkPad T420 PB-YC912
- 1B1: Lexar micron 16 GB thumb drive, 1 Lexar Micron 8 GB thumb drive, 1 Kingston 8 GB DT SE9 thumb drive:
 - Request for Malware Analysis on these devices
- 1B48: Datto Server 882 barcode C8470FC11M70024 used for system backups (cloud storage device)
- 1B44: Supermicro server, S/N: 002590AFDEBE used for system backups (local storage device)

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(U//~~FOUO~~) Forensic images and/or copies of the above media will be provided by the Computer Analysis Response Team (CART) Headquarters (HQ) Forensic Analysis Unit (FAU) in Quantico, Virginia.

(U//~~FOUO~~) [REDACTED]

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(U//~~FOUO~~) Contacts for this lead:

- Case agents: SSA [REDACTED]

SA [REDACTED]

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- WFO CART: IT Specialist/Forensic Examiner (ITS/FE) [REDACTED]
- CART HQ Forensic Analysis Unit: Supervisory ITS/FE [REDACTED]

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LEAD(s) :

Set Lead 1: (Action)

OTD DP-IAU

AT OPERATIONAL TECHNOLOGY DIVISION, INVESTIGATIVE
ANALYSIS UNIT

(U//~~FOUO~~) Attention: SSA [REDACTED]
Information provided for action deemed appropriate.

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Set Lead 2: (Action)

OTD DP-FAU

AT OPERATIONAL TECHNOLOGY DIVISION, FORENSIC ANALYSIS
UNIT

(U//~~FOUO~~) Attention: Supervisory IT Specialist/Forensic
Examiner [REDACTED] Information provided for action deemed
appropriate.

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~~SECRET~~ // ~~NOFORN~~

HRC-2987

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 3, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [redacted] Supervisory Special Agent (SSA), FBI Washington Field Office (WFO)
- [redacted] Special Agent (SA), FBI WFO
- [redacted] Attorney, FBI Office of General Counsel
- [redacted] Information Technology Specialist (ITS)/Forensic Examiner (FE) and Technical Program Manager, FBI Operational Technology Division (OTD)
- [redacted] Computer Scientist (CS), FBI OTD
- [redacted] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

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The following individuals were also present:

- [redacted] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [redacted] Project Manager, Platte River Networks (PRN)

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Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 3, 2015.

Case reference: Case File Number [redacted]
CART Submission ID: 164461
CART Service Request ID: 75561

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Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet: "

Investigation on 10/03/2015 at Secaucus, NJ

File # [redacted] CART-5 Date dictated N/A

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By ITS/FE [redacted] ITS/FE [redacted] CS [redacted] SA [redacted]

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HRC-2991

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 2

1. **PRN Server**: A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on.
2. **BlackBerry Enterprise Server**: A Dell PowerEdge 1950 server, Service Tag: 5YSXWB1, Express Service Code 12988372429, powered off.
3. **Seagate Desktop USB external drive**: A Seagate Desktop 1.0 TB Universal Serial Bus (USB) external drive, Serial Number (S/N): 2GHJ026M, plugged in to the PRN Server.
4. **Cisco NAS**: A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082, plugged into Switch 1 and Switch 2.
5. **Datto Server**: A Supermicro 2U (2 rack unit) server, Model: S2000, S/N: 002590AFDEBE, Invoice: 482547, used for Datto backups, powered on.
6. **CloudJacket Intrusion Detection System (IDS)**: Cloud Jacket intrusion detection system, powered on.
7. **Firewall 1**: Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
8. **Firewall 2**: Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
9. **Switch 1**: PowerConnect 2824 network switch, located on top, powered on.
10. **Switch 2**: PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 8:12 AM, the individuals above entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 8:22 AM. At approximately 8:24 AM, [REDACTED] escorted the individuals above to cage number 00260 and entered his credentials (biometric and pincode authentication) to open the cage and cabinet number 205 located within the cage where the computer equipment was stored. At 8:29 AM, the individuals above exited cabinet number 00260 to return to the lobby area of the building and begin the collection of data.

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At approximately 8:45 AM, [REDACTED] logged into the PRN Server [REDACTED]

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[REDACTED] using the username "prnadmin" and the password [REDACTED]

[REDACTED] All work performed related to the collection and capture of data from the PRN Server was done from [REDACTED]

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[REDACTED] started a new Microsoft Word document entitled "On-site Visit" on his laptop and captured screen shots [REDACTED] information and datastores. This document was continually updated throughout the collection process to save information on settings, passwords, and configuration

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 3

data for the network and storage environment. At the end of the collection process, the document was saved [REDACTED]

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At approximately 8:55 AM, FBI OTD and CART personnel re-entered the “CESC cabinet” and

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[REDACTED] were saved to an Adobe Portable Document Format (PDF) document [REDACTED] the Backup Retention policy was set to 2 months and the Backup Schedule was set to every hour. While on site, after consultation with the investigative team, the search team was advised to assist PRN [REDACTED]

[REDACTED] Working under the direction of [REDACTED]

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The BlackBerry Enterprise Server, Seagate Desktop USB external drive, and the Datto Server were removed from the PRN cage and cabinet and brought to the Equinix NY2 lobby area for seizure.

HRC-2993

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 4

At 7:10 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At 7:03 PM, the following specimens were provided to the seizing agent, SA [redacted] for storage and subsequent transport to the FBI WFO Evidence Control Center:

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1. [redacted]
2. Dell PowerEdge 1950 (BlackBerry Enterprise Server)
3. Seagate Desktop USB external drive
4. Supermicro SIRIS S2000 Server (Datto Server)

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Derivative Evidence:

1.

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u/13/15
Serial 6

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HRC-2995

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 8, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [REDACTED] Special Agent (SA), FBI Washington Field Office (WFO)
- [REDACTED] SA, FBI WFO
- [REDACTED] Computer Scientist (CS), FBI OTD
- [REDACTED] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

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The following individuals were also present:

- [REDACTED] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [REDACTED] Project Manager, Platte River Networks (PRN)

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Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 8, 2015.

Case reference: Case File Number: [REDACTED]

CART Submission ID: 164462

CART Service Request ID: 75562

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Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet: "

1. **PRN Server:** A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on. The server was running the following Virtual Machines (VM) in the powered-on state:

Investigation on 10/08/2015 at Secaucus, NJ

File # [REDACTED] CART-6 Date dictated N/A

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By ITS/FE

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 8, 2015, On 11/06/2015, Page 2

- a. CESC-PRN: ESXi Host server for the "CESC" network. Microsoft Windows Server 2008 R2.
 - b. CESC-DC01: Domain Controller for the "CESC" network.
 - c. CESC-EXCH01: Exchange server for the "CESC" network. Microsoft Exchange 2010.
 - d. CLNTINETBB: BlackBerry Enterprise Server (BES) for the "CESC" network.
 - e. vCenter: Centralized management for virtual machines and the virtual server environment.
2. **Cisco NAS**: A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082.
 3. **CloudJacket Intrusion Detection System (IDS)**: Cloud Jacket intrusion detection system, powered on.
 4. **Firewall 1**: Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
 5. **Firewall 2**: Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
 6. **Switch 1**: PowerConnect 2824 network switch, located on top, powered on.
 7. **Switch 2**: PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 10:20 AM, the individuals above, except Mrs. Turner, entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 10:22 AM to wait for further instruction from the investigative team and Mrs. Turner. At approximately 12:20 PM, the individuals exited the data center.

At approximately 2:51 PM, [redacted] escorted the individuals to the lobby [redacted]

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 8, 2015, On 11/06/2015, Page 3b6
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At approximately 6:36 PM, [] shut down the Cisco NAS. At approximately 6:48 PM, [] shut down the physical PRN Server and unplugged it from the network. The PRN Server and Cisco NAS were removed from the CESC cabinet and cage and brought to the Equinix NY2 lobby area for seizure.

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At 9:00 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At approximately 6:50 PM, the following specimens were provided to the seizing agent, SA [] for storage and subsequent transport to the FBI WFO Evidence Control Center:

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1. []
2. Cisco NAS
3. PRN Server

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Derivative Evidence:

1. []

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Serial 8

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/2016

In an email dated January 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following documents to Supervisory Special Agents (SSA) [REDACTED] and [REDACTED] of the FBI Cyber Division [REDACTED] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) Office of Analytical Assessments (OAA), and [REDACTED] Information Technology Specialist, Investigative Analysis Unit, Operational Technology Division:

b6
b7C

- 1) [REDACTED]
- 2) [REDACTED] for further analysis
by the Cyber Division.

b7E

b7E

The attachments were burned to a CD and are included in a 1A envelope along with a copy of the email dated January 4, 2016.

Investigation on 1/4/2016 at Washington, DC

File # [REDACTED] CART-8 Date dictated N/A

b3
b7E

By ITS/FE [REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3002

1/14/16
serial 9

b6
b7C

HRC-3003

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/2016

In an email dated January 12, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Supervisory Special Agents (SSA) [redacted] and [redacted] of the FBI Cyber Division, SA [redacted] of the FBI Chicago Field Office, and [redacted] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) in reference to Serial 8 [redacted] (CART):

b3
b6
b7C
b7E

[redacted]

b7E

The file was burned to a CD and is included in a 1A envelope.

Reference Document: Serial 8 [redacted] (CART)

b3
b7E

Investigation on 1/12/2016 at Washington, DC

File # [redacted] CART -9 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3004

2/12/16
serial 10

~~SECRET~~

b6
b7C

HRC-3005

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG 376318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-12-2017

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

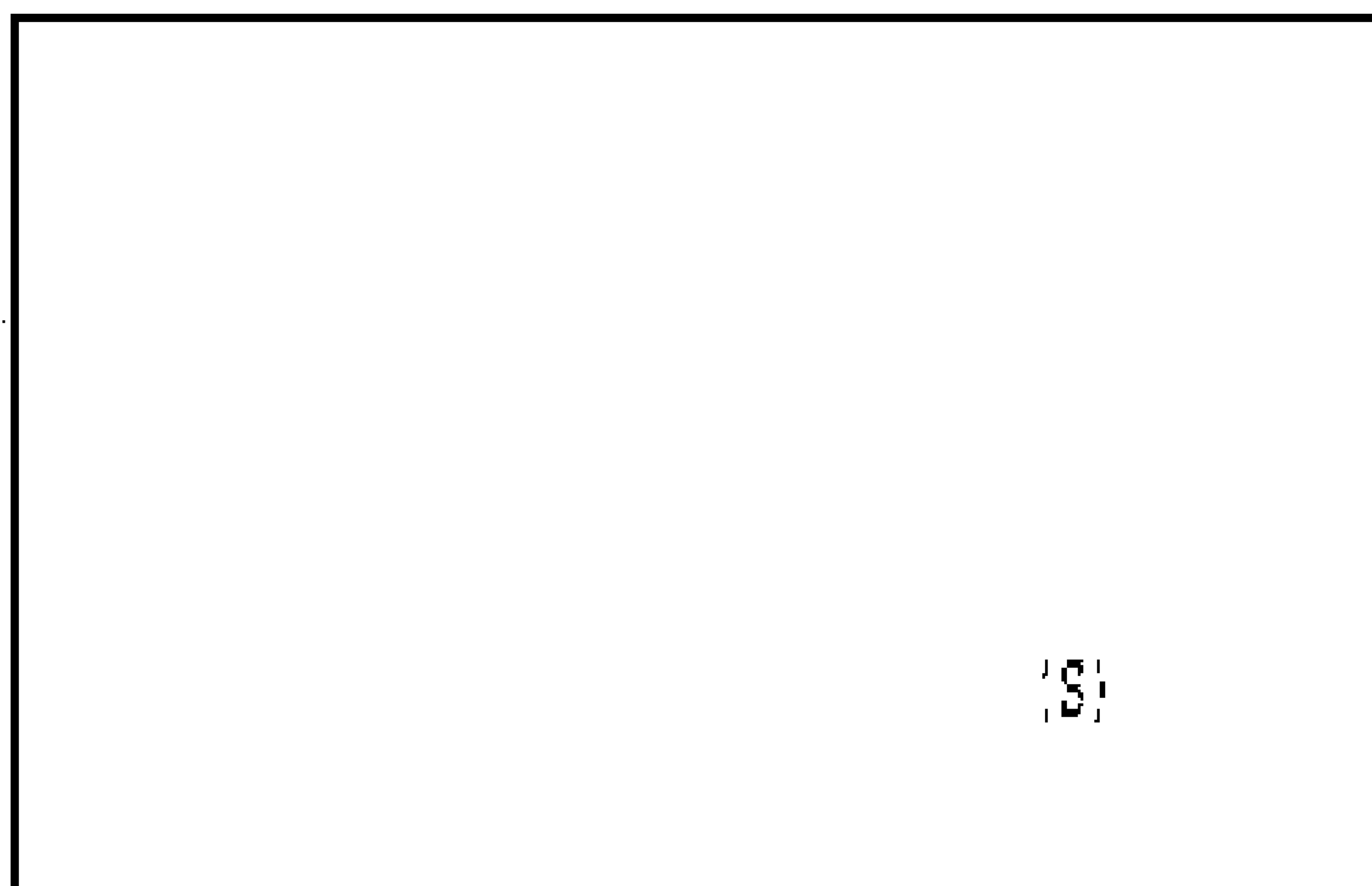
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of transcription 2/8/2016

On February 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)



b1
b3
b6
b7C
b7E

The documents above, identified by review case name, contain [redacted]

b7E

[redacted] The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 2/4/2016 at Washington, DC

File # [redacted] CART -10 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3006

~~SECRET~~

2/26/16
Serial 11

b6
b7C

HRC-3007

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On February 24, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following document to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

1 [redacted]

b3
b6
b7C
b7E

The document above, identified by the review case name [redacted] contains [redacted] The DVD containing the file above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 2/24/2016 at Washington, DC

File # [redacted] CART- 11 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3008

3/4/16
Serial 12

b6
b7C

HRC-3009

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

On February 29, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- [redacted]

b3
b7E

The document above contains [redacted] and [redacted] referenced in evidence item IB67.

On March 4, 2016, ITS/FE [redacted] provided the following document to SA [redacted] for additional analysis:

b6
b7C

- [redacted]

b3
b7E

The document above contains [redacted] [redacted] [redacted] which was provided to the FBI on March 2, 2016.

Two (2) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

serial 13?

Investigation on 3/4/2016 at Washington, DC

File # [redacted] CART-12 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3010

3/28/16
Serial 14

b6
b7C

HRC-3011

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On March 28, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- 1)
- 2)
- 3)

[redacted]

b6
b7C
b7E

The documents above contain [redacted] from evidence item 1B42, which is documented in Serial number 102 in the case file. The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

b6
b7C
b7E

Investigation on 3/28/2016 at Washington, DC

File # [redacted] CART-14 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3012

5/2/16
Serial 15.

b6
b7C

HRC-3013

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/2016

On April 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

b6
b7C

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

b7E

On April 13, 2016, ITS/FE [redacted] provided a DVD containing the following documents to Intelligence Analyst [redacted] for additional analysis:

b6
b7C
b7E

- 1.

Investigation on 4/19/2016 at Washington, DC

File # [redacted] CART-15 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3014

Continuation of FD-302 of , On 04/19/2016, Page 2

b7E

b7E

2.

3.

On April 19, 2016, ITS/FE provided a DVD containing the following documents to Intelligence
Analyst for additional analysis:

b6

b7C

1.

b7E

Continuation of FD-302 of , On 04/19/2016, Page 3

b7E

2.

3.

b7E

Three (3) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

5/13/16
Serial 16

b6
b7c

HRC-3017

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2016

On May 9, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Intelligence Analyst [redacted] for additional analysis:

b6
b7C

1. [redacted]

b7E

A DVD containing the files referenced above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/09/2016 at Washington, DC

File # [redacted] CART-16 Date dictated N/A

b3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3018

5/23/16
Serial 17

b6
b7C

HRC-3019

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2016

b6
b7C

- 1.
- 2.
- 3.

b7E

Two (2) DVDs containing the files referenced above are enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/13/2016 at Washington, DC

File # CART 17 Date dictated N/A

By ITS/FE

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3020

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 15
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 10 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

1A1
-CART

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

2

Date Received

10-15-15

From

CTD

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

MIDYEAR EXAM

Reference:

Equinix Search Photographs

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

CO containing photographs from 10-3-15

Search conducted @ Equinix in Jacksonville, FL

1A1

FD-340 (Rev. 4-11-03)

File Number

1A2

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

3

Date Received

10/20/2015

From

ITS/FE

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

EC: Request Assistance from IAU

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

☐

Copy of

Email Attachment dated October 20, 2015

b6
b7C

1A2

HRC-3022

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 20, 2015 2:50 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (WF) (FBI)
Subject: EC requesting assistance from IAU--- ~~SECRET~~ --- ~~SECRET~~ // ~~NOFORN~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~ // ~~NOFORN~~

~~Classified By: F41M65K83~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20401231~~

=====
TRANSITORY RECORD

[REDACTED]
Per our discussion, please find the attachment detailing the lead to IAU.

b6
b7C

Here is the contact information for the filter team:

- SA [REDACTED]
- [REDACTED]

b6
b7C

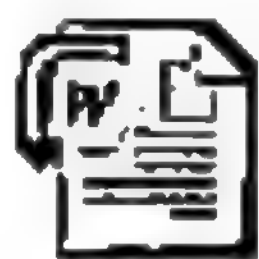
[REDACTED]
A lead has been set for CART FAU as well for the copies of the media per the attachment.

b6
b7C

Please let me know if you have any questions.

Thanks.

b6
b7C



IAU_EC_Oct20_20
15.docx

=====
Classification: ~~SECRET~~ // ~~NOFORN~~

1 A 4
FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

5

Date Received

10/3/2015

From

ITS/FE

(Name)

[Redacted]

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

CART Submission ID: 164461

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

CART search notes - 10/3/15 - 16 pages

1 A 4

① Cage# 00260 Cabinet# 205 Pincode + Biometrics to enter cabinet cage
Pincode to enter cabinet

b6
b7C

10/3/15

8:45am

logged in

to P&J Server

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-09-2017 BY J76J18T80 NSICG

captured screen shots

Saved to Word doc on desktop

b6
b7C
b7E

8:50am -

Saved to text file

b7E

b6
b7C
b7E

Reentered cage @ 8:55am - Cabinet 205. ^{PIW} Code access to cabinet
Bottom - misc equipment and cables

b7E

HRC-3027



Submission ID: 164
Initials: [redacted]

Page 1 of 16

b3
b6
b7C
b7E

10/3/15

3

b6
b7C
b7E

Username:

prnadmin

Password:

Saved to Word doc

b6
b7C
b7E

b3
b6
b7C
b7E



Subm
Initials

Page 3 of 16

HRC-3029

(6)

10/3/15

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

- Saved as PDF

[Redacted]

b6
b7C
b7E

[Redacted]

Backup Retention set to 2 months

Backup Schedule set to every hr (per

[Redacted])

b6
b7C

HRC-3032

b3
b6
b7C
b7E



[Redacted]
Submission ID: [Redacted]
[Redacted]

(12)

b3
b6
b7C
b7E



Submission ID: 164461
Initial: [redacted] 10/5/15
Page 12 of 16

b6
b7C
b7E

10/3/15

3:15 PM

[redacted]

removed from rack and

handed Seagate USB external drive to SA [redacted]

3:16 PM

[redacted]

removed Dell PowerEdge 1950 BES server from rack

Received Seagate USB external drive power cord and

console cable from [redacted]

Approx 3:18 PM - Exited cage and brought Seagate external drive
and Dell PowerEdge 1950 BES server to lobby area

[redacted]

BES, Dell PowerEdge 1950 (S/N SYSXWB4

b6

b7C

[redacted]

- Seagate external USB Drive

- 1TB, S/N ~~Z6HJ026M~~

2G-H J026M

P/N

[redacted]

b7E

- Seagate Desktop External Drive

- 1000 GB

- with power cord

[redacted]

b6

b7C

b7E

(14)

10/3/15

According to [redacted] Datto service was mainly set up by [redacted]
Off-site backup. [redacted] couldn't recall when offsite backup
was last used. Estimated around June 2014

b6
b7C
b7E

[redacted] didn't have much visibility into the Datto setup or service

~ 5:58PM

[redacted] removed Datto backup device

b6
b7C
b7E

[redacted] assisted

[redacted] taking device out of rack

@ 6:00PM

At 6:33PM

Collected by the seizing agent SA [redacted]

b6
b7C
b7E

HRC-3040

b3
b6
b7C
b7E



Supervisor
Initial

10/3/15 Page 14 of 16

10/3/15

Physical Rack Layout

[Redacted] Firewall 1

[Redacted] Firewall 2

[Redacted] CloudJacket

[Redacted] Switch 1

[Redacted] Switch 2

[Redacted] PRN Server

Seagate USB
External HDD

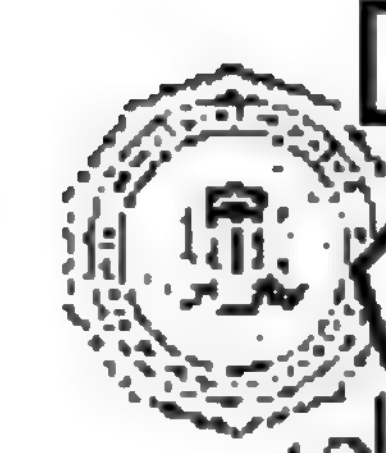
[Redacted] — Cisco NAS device (old Cisco NAS)

[Redacted] Dell PowerEdge 1950 (old BES)

[Redacted] Datto Backup Device

HRC-3041

b3
b6
b7C
b7E



[Redacted] Submission
[Redacted] Date

8:22 - Entry into lounge

8:20 - Cap, 260

7-25- Cabinet 205

8:29 exit cage 240- to lobby
to get equipment

755 return Cage 260 / Cab 205

~~ITR ver 2.0.0~~

Q. 10 - ~~Q. 10 - Removal of BES server~~

Katherine Turner

9:32 - return to lobby

1950, Jenter

DATTU

~~SG~~ Sergeant Ex HO

#1	DEL Power Edge 1950
----	---------------------

Service tag 54SXWB1

Express Solu Code 12988372429

#2 Seagate Desktop external drive 1,000 GB

Serial # 2GHJ026M

Power Supply & USB Cable

#3 Datto Server Supermicro 2U Server Model S2000

Serial # 002590AFDEBE

Invoice 482547

FD-340 (Rev. 4-11-03)

File Number

1A5
[Redacted]

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

6

Date Received

10/8/2015

From

ITS/FE

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

CART Submission ID: 164462

(Communication Enclosing Material)

Description:

☒ Original notes re interview

[Redacted]

b6
b7C

CART Search notes from 10/8/2015 - 5 pages

1A5

HRC-3043

①



10/8/15 10:20 AM Entered building. Received visitor passes.
[redacted] escorted team back to lobby 10:22 AM

Entry [redacted] (CS FBI)
[redacted] (PRN)
[redacted] (SA FBI)
[redacted] (CART FBI)
[redacted]
[redacted] (SA FBI)

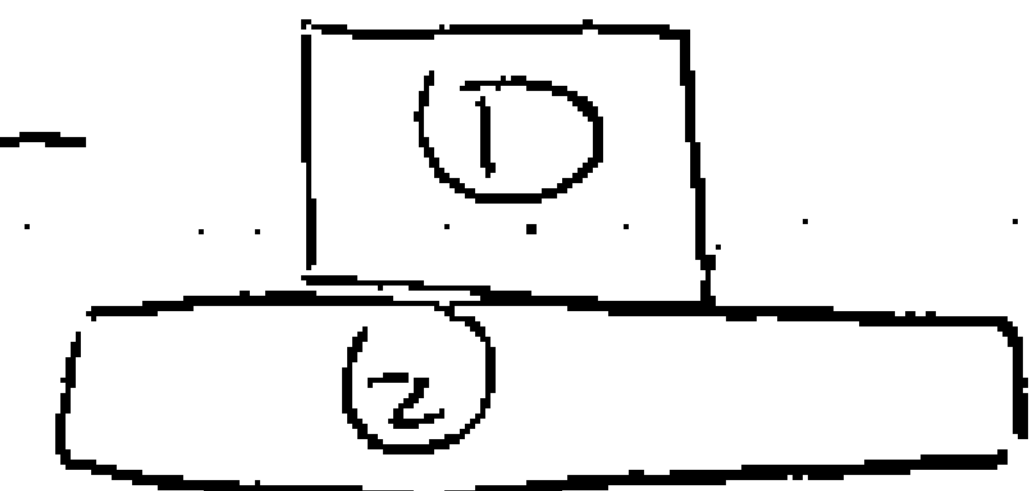
b6
b7C

~12:20 PM Leave datacenter

2:51 PM Entered lobby with [redacted]
2:54 PM Entered cage & cabinet 205
00260

b6
b7C

① S/N: QNP14150082 ← ① Cisco Smart Storage NSS324
② Service Tag: GXJWFX1 ← ② Dell PowerEdge R620
Express Service Code: 36857327509



3:03 PM Exited cage to return to lobby

b6
b7C
b7E

(4)

10/8/15



Sub [redacted]
Initial [redacted] 11/6/15

b3
b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

~ [redacted] [redacted]

shut down Cisco NAS

[redacted]

6:48 PM

[redacted]

Shut down

[redacted]

PRN Server

[redacted]

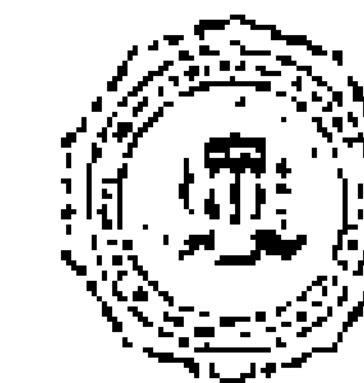
unplugged network connection HRC-3047

[redacted]

~ 6:50 PM

~ 6:53 PM

Removed PRN Server and Cisco NAS from rack
Exited cage to return to lobby



Subj [redacted]
Initial [redacted]

64462

11/6/15

Page 5 of 5

b3
b6
b7C
b7E

5

10/8/15

b6
b7C
b7E



b6
b7C

9:00 PM Exited data center



HRC-3048

1A6

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

6

Date Received

10/8/2015

From

ITS/FE

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: MIDYEAR EXAM;

MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

CD containing photos from search on 10/8/2015

1A6

HRC-3049

~~SECRET//NOFORN~~

1A8

FD-340 (Rev. 4-11-03)

File Number

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

8

Date Received

1/4/2016

From

ITS/FE

(Name)

(Address)

(City and State)

By

ITS/FE

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~(S//NF)~~ MIDYER EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

(U) ~~(S//NF)~~ 1) Copy of email to IAU and CYD dated 1/4/2016

(U) ~~(S//NF)~~ 2) CD containing copies of attachments to email
dated 1/4/2016

b6
b7C

~~SECRET//NOFORN~~

1A8

HRC-3052

~~SECRET~~

CLASSIFIED BY NSICG 376318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-12-2017

b6
b7C

[redacted] (WF) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted] (WF) (FBI)
Sent: Monday, January 04, 2016 3:31 PM
To: [redacted] (CyD) (FBI) [redacted] (CYD) (FBI)
[redacted] (CD)(CON) [redacted] (OTD)(CON)
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted]
(WF) (FBI)
Subject: [redacted] for analysis - 1/4/16 --- ~~SECRET//NOFORN~~ ---
~~SECRET//NOFORN~~

b7E

SentinelCaseId: NON-RECORD

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M65K83~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20411231~~

=====

[redacted]

b6
b7C

Per our discussion last week, attached are the following documents:

- 1) [redacted] Please note the 4- to 5-digit number (--- xxxxx) above each entry.
This number corresponds to the item number in the CART review system and will help us track the item back to [redacted] if needed.

b7E

- 2) [redacted]

(S)

b1
b3
b6

As always, please let me know if you have any questions.

b7C
b7E

Thanks,

[redacted]

b6
b7C



[redacted]

b7E

=====

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET/NOFORN~~

1A9

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9

Date Received

1/12/2016

From

ITS/FE

[Redacted]

(Name of [Redacted])

b6
b7C

FBI WFO

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~SECRET~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

(U)

~~SECRET~~ DVD containing copy of spreadsheet containing

[Redacted]

from 1/12/2016

b7E

1A9

~~SECRET/NOFORN~~

HRC-3054

~~SECRET//NOFORN~~

1A10

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

10

Date Received

2/4/2016

From

ITS/FE

(Name)

[Redacted]

b6
b7C

FBI - WFO

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

- (U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re-interview of

[Redacted]

DVD CD containing

[Redacted]

b6
b7C
b7E

identified as of 2/4/16 for additional analysis

1A10

~~SECRET//NOFORN~~

HRC-3055

~~SECRET//NOFORN~~

1 All

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

2/24/2016

From

ITS/FE

(Name)

[Redacted]

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~(S//NF)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

DVD containing

[Redacted]

[Redacted]

obtained 2/24/2016, for additional cyber analysis.

b6
b7C

b3
b6
b7C
b7E

1 All

~~SECRET//NOFORN~~

HRC-3056

~~SECRET/NOFORN~~

1A12

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

12

Date Received

3/4/2016

From

ITS/FE

[Redacted]

b6
b7C

WFO

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~(S)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED;
(UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM))

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C
b7E

1) DVD containing

[Redacted]

2) DVD containing

[Redacted]

received by FBI on 3/2/2016

1A12

~~SECRET/NOFORN~~

HRC-3057

~~SECRET//NOFORN~~

1A13

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

3/28/2016

From

ITS/FE

(Name of Contributor)

[Redacted]

b6
b7C

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

(U) ~~(S//NF)~~

MID YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

Serial number 102 - 1B42

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

DVD containing

[Redacted]

from evidence

item 1B42 (Serial number 102)

b6
b7C
b7E

1A13

~~SECRET//NOFORN~~

HRC-3058

~~SECRET/NOFORN~~

1A14

FD-340 (Rev. 4-11-03)

File Number

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

15

Date Received

4/15/2016

From

ITS/FE

(Name of Contributor)

b6
b7C

(Address)

(City and State)

By

ITS/FE

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A14

(U) ~~(S/AF)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

① DVD containing

② DVD containing

for dates of interest

③ DVD containing

~~SECRET/NOFORN~~

HRC-3059

15

~~SECRET/NOFORN~~

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- CART

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

16

Date Received

5/9/2016

From

ITS/FE

[Redacted]

(Address)

(City and State)

By

ITS/FE

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A15

(U)

~~(S/NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of [Redacted]

DVD containing [Redacted]

[Redacted]

~~SECRET/NOFORN~~

HRC-3060

b3
b7E

b6
b7C

b6
b7C

b6
b7C

b7E

#116

~~SECRET//NOFORN~~

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

5/13/2016

From

ITS/FE

[Redacted]

b6
b7C

WFO

(Address)

(City and State)

By

ITS/FE

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A16

(U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

[Redacted]

b6
b7C
b7E

1) DVD containing

[Redacted]

for additional analysis

2) DVD contains

[Redacted]

for additional CYD analysis

~~SECRET//NOFORN~~

HRC-3061

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 6
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~ // ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subfile Opening Document

Date: 08/27/2015

From: LOS ANGELES

LA-CI-7 (SSA [redacted])

Contact: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

-GJ-

(U)

(S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

Synopsis: (U) To open a GJ subfile to serve as a repository for Grand Jury related material.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Details:

This document shall serve as opening communication for:

[redacted] -GJ

b3
b7E

♦♦

~~SECRET~~ // ~~NOFORN~~

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2015

On August 27, 2015, Special Agent [redacted] telephonically contacted Assistant United States Attorney [redacted] of the Eastern District of Virginia, who provided that he physically served a subpoena to [redacted]
[redacted]

b3
b6
b7C
b7E

The subpoena was accepted by [redacted]
[redacted] telephone number [redacted] on behalf of [redacted]

b3
b6
b7C
b7E

Investigation on 08/27/2015 at Washington, DC

File # [redacted] - GJ - 2 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3063

9/1/15
Serial 3

b6
b7C

HRC-3064

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAAVE)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

We ask that you submit all future legal process through [REDACTED]
[REDACTED] Alternatively, we will accept
legal process served via email to [REDACTED]

b3
b7E

Regards,

b3
b7E

[REDACTED]

From: [REDACTED] (RO) (FBI)
Sent: Monday, August 31, 2015 10:19 AM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI);
[REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

b3
b6
b7C
b7E

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 10:05 AM
To: [REDACTED] (RO) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

From: [REDACTED] (USAVAE)
Sent: Monday, August 31, 2015 9:32 AM
To: [REDACTED] (USAVAE)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

FYI

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

We ask that you submit all future legal process through [REDACTED]
[REDACTED] Alternatively, we will accept
legal process served via email to [REDACTED]

b3
b7E

Regards,

[REDACTED]

b3
b7E



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

(U) ~~(S)~~ Event Title: ~~(S)~~ Mid Year Exam

Date: 09/08/2015

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] GJ-4 (U) ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

(U) Collected From: ~~(S)~~ Subpoena Return

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type
1B General

Description

(U)

~~(S)~~

[REDACTED]

b3
b7E

Collected On: 09/08/2015

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: NA

Specific Location: NA

b6
b7C

◆◆

~~SECRET//NOFORN~~

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HRC-3067

9/9/15
Serial 5

b6
b7C

HRC-3068

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

(U//~~FOUO~~) [redacted] issued in the United States District Court for the Eastern District of Virginia on [redacted] was served on [redacted] by email at [redacted]

b3
b6
b7C
b7E

[redacted] Immediately following the email described above, the writer received an automated response from [redacted] acknowledging the contact. At 4:09 PM on August 31, 2015, [redacted] requested a soft copy of the legal process. The writer responded on September 01, 2015 with a .txt file containing only [redacted] from the preservation letter.

(U//~~FOUO~~) A copy of [redacted] and emails described above are attached to this communication in an FD-340.

b3
b7EInvestigation on 08/31/2015 at Washington, DCFile # [redacted]-GJ - 5 Date dictated 09/02/2015b3
b7Eby SA [redacted]09/08/2015b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/9/65
Serial 6

b6
b7C

HRC-3070

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J19T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2015

(U//~~FOUO~~) At 4:43 PM on September 01, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [REDACTED] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7E

Investigation on 09/01/2015 at Washington, DC

File # [REDACTED] GJ - 6 Date dictated 09/03/2015

b3
b7E

by SA [REDACTED] 09/08/2015

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3071

9/9/15
Serial 7

b6
b7C

HRC-3072

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) At 2:35 PM on September 08, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [REDACTED]

[REDACTED] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7EInvestigation on 09/08/2015 at Washington, DCFile # [REDACTED] GJ -7 Date dictated 09/08/2015by SA [REDACTED] 9/8/2015b3
b7Eb6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/9/15
Serial 8

b6
b7C

HRC-3074

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received
an email from the United States Attorney's Office for the Eastern
District of Virginia containing a subpoena response from [redacted]
[redacted] The response is attached to this communication
in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 8 Date dictated 09/08/2015

by SA [redacted] [redacted] 09/09/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3075

9/9/15
Serial 9

b6
b7c

HRC-3076

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received
an email from SA [redacted] containing a subpoena response to [redacted]
[redacted]
[redacted] The response is attached to
this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 9 Date dictated 09/09/2015

by SA [redacted] [redacted] 09/09/2015

b3
b7E

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3077

9/9/15
Serial 10

b6
b7c

HRC-3078

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received
a Federal Express package, tracking number [redacted]

[redacted] The package contained [redacted]

[redacted] in response to subpoena [redacted]

[redacted] was placed into evidence. [redacted]

[redacted] is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/08/2015 at Washington, DC

File # [redacted] GJ - 10 Date dictated 09/08/2015

by SA [redacted] 09/08/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3079

9/9/15
Serial 11

b6
b7c

HRC-3080

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18780 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from the United States Attorney's Office for the Eastern District of Virginia containing a subpoena response from [redacted]. The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 11 Date dictated 09/08/2015

by SA [redacted] 9/9/2015

b3
b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED//~~FOUO~~

HRC-3081

9/11/65
Serial 12

b6
b7c

HRC-3082

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received
an email from [redacted] The email and
attached files contained a supplemental response to subpoena [redacted]
[redacted] The email and files are attached in this
communication in an FD-340.

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Investigation on 09/09/2015 at Washington, DC

File # [redacted] GJ -12 Date dictated 09/10/2015

b3
b7E

by SA [redacted] [redacted] 09/10/2015

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3083

9/30/15
Serial 13

b6
b7c

HRC-3084

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY 376318T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2015

(U//~~FOUO~~) On September 24, 2015, SA [redacted] received
an email from [redacted] containing a subpoena response to
[redacted]

[redacted] The response is attached to this communication in an
FD-340.

b3
b6
b7C
b7E

Investigation on 09/24/2015 at Washington, DC

File # [redacted] GJ - 13 Date dictated 09/25/2015

by SA [redacted]

9/25/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3085

9/30/15
Serial 14

b6
b7C

HRC-3086

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//FOUO) On September 28, 2015, SA [redacted] received a letter from [redacted]
[redacted] The letter contained a response to subpoena [redacted]
[redacted] indicated they were unable to find any information responsive to
the request. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the
U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [redacted] letter is
attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 09/28/2015 at Washington, DC

File # [redacted] GI - 14 Date dictated N/A

b3
b7E

By SA [redacted] 9-29-2015

b6
b7C

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HRC-3087

9/30/15
Serial 15

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//FOUO) On September 29, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The letter and accompanying documents were addressed to SA [redacted] and contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [redacted] return is attached to this communication in a 1A.

b3
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b7C
b7E

Investigation on 09/28/2015 at Washington, DC

File # [redacted] -GJ -15 Date dictated N/A

b3
b7E

By SA [redacted] 9-29-15

b6
b7C

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HRC-3089

9/30/15
Serial 16

[redacted] (WF) (FBI) b3
From: [redacted] (WF) (FBI) b6
Sent: [redacted] b7C
To: [redacted] (RO) (FBI) [redacted] (WF) (FBI) b7E
Subject: Fwd: [redacted]

SA [redacted] b3
FBI/WFO b7C
[redacted] (desk)
[redacted] (mobile)

----- Original message -----
From: [redacted] b3
Date: [redacted] b6
To: [redacted] (WF) (FBI) b7C
Subject: Re: [redacted] b7E

Dear Special Agent [redacted] b3
[redacted] b6
[redacted] Therefore, we are not b7C
able to locate any responsive information for [redacted] b7E

[redacted] b3
[redacted] b7E

Regards,
[redacted] b3
[redacted] b7E
[redacted] b3
[redacted] b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [redacted] immediately and delete this file/message from your system. b3
b7E

From: [redacted] (WF) (FBI)"

Subject: [redacted]

Date: [redacted]

To: [redacted]

Cc: [redacted] (WF) (FBI)" [redacted]

To Whom It May Concern,

In the response below, information for the subpoena regarding [redacted] is provided. While the email cites the legal request for information for [redacted] we have received no correspondence with regard to that request. Please confirm that information is forthcoming.

Sincerely,

[redacted]

SA [redacted]
Federal Bureau of Investigation
Washington Field Office
[redacted]

From: [redacted]

Sent: [redacted]

To: [redacted] (WF) (FBI)

Subject: [redacted]

Via Email Delivery

Special Agent [redacted]
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
Alexandria, Virginia

Dear Special Agent [redacted]

On [redacted] received a legal request for information relating to [redacted]
[redacted] After a reasonable search of our records, no
information was found for [redacted]
[redacted]

This information was prepared by [redacted] in the ordinary course of business and was obtained during a reasonable search of our records based on the information provided to us for identification.

Regards,

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b7E

[Redacted]

b3
b7E

[Redacted]

b3
b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [Redacted] immediately and delete this file/message from your system.

b3
b7E

10/8/15
Serial 17

b6
b7c

HRC-3094

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/2015

(U//FOUO) On October 5, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The response was in regards to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/5//2015. The referenced [redacted] is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 10/5/2015 at Washington, DC

File # [redacted] GI - 17 Date dictated N/A

b3
b7E

By SA [redacted] 10-5-15

b6
b7C

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HRC-3095

10/8/15
Serial 18

b6
b7C

HRC-3096

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2015

(U//~~FOUO~~) On October 2, 2015, SA [redacted] received an email from [redacted]
[redacted] subsequently forwarded said email and
attachments to SA [redacted]. The email from [redacted] contained a letter response to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
10/06/2015. The referenced [redacted] email, letter, and attachments, are maintained in a 1A.

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b6
b7C
b7E

Investigation on 10/02/2015 at Washington, DC

File # [redacted] GJ - 18 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3097

10/8/15
serial 19

b6
b7C

HRC-3098

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/2015

(U//~~FOUO~~) On October 8, 2015, SA [redacted] received a letter from [redacted]
[redacted] The letter, which was faxed to the [redacted] (USAO/EDVA) and subsequently
forwarded via email to SA [redacted] contained a response to subpoena [redacted] A
Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's
Office, Eastern District of Virginia, on October 8, 2015. The referenced [redacted] is attached to this
communication in a 1A.

b3
b6
b7C
b7E

Investigation on 10/8/2015 at Washington, DC

File # [redacted] GI - 19 Date dictated N/A


b3
b7E

By SA [redacted]

b6
b7C

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HRC-3099


10/26/15
Serial 20

b6
b7C

HRC-3100

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2015

(U//FOUO) On October 14, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter response to subpoena [redacted]. The letter indicated [redacted] does not have any responsive documentation to the request. [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/14/2015. The referenced [redacted] letter is maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/14/2015 at Washington, DC

File # [redacted] GJ -20 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3101

10/26/65
Serial 21

b6
b7C

HRC-3102

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

(U//~~FOUO~~) On October 15, 2015, SA [redacted] received a FedEx package from [redacted] [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] representing [redacted] response to the aforementioned subpoena. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/15/2015. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 10/15/2015 at Washington, DC

File # [redacted] GJ - 21 Date dictated N/A


b3
b7E

By SA [redacted]

b6
b7C

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HRC-3103

 10/26/15
Serial 23

b6
b7C

HRC-3104

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//FOUO) On October 16, 2015, SA [redacted] received a FedEx package from [redacted]
[redacted]
[redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted]
[redacted] contained a letter and [redacted] in response to subpoena [redacted]. The
letter indicated [redacted]. On 10/19/2015, SA [redacted] contacted [redacted] who
provided [redacted]. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
10/19/2015. The referenced letter and [redacted] are maintained in a 1A.

b3
b6
b7C
b7E

Investigation on 10/16/2015 at Washington, DC

File # [redacted] -GJ -23 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3105

10/26/15
Serial 24

b6
b7C

HRC-3106

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//FOUO) On October 19, 2015, SA [redacted] received a UPS package from [redacted]. [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter in response to subpoena [redacted]. The letter indicated [redacted] was unable to locate [redacted] requested with the information provided. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced letter is maintained in a 1A.

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b6
b7C
b7E

Investigation on 10/19/2015 at Washington, DC

File # [redacted] GJ - 24 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3107

10/26/15
Serial 25

b6
b7C

HRC-3108

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 19, 2015, SA [redacted] received a FedEx package from [redacted]
[redacted] subsequently forwarded said package to SA [redacted] The package from
[redacted] contained a response to subpoena [redacted] A Grand Jury Subpoena Duces
Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of
Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

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b6
b7C
b7E

Investigation on 10/19/2015 at Washington, DC

File # [redacted] GJ -25 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3109

10/26/65
Serial 26

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b7C

HRC-3110

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

(U//~~FOUO~~) On October 22, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

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b6
b7C
b7E

Investigation on 10/22/2015 at Washington, DC

File # [redacted] GJ -26 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3111

b6
b7C

10/26/15
Serial 27

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2015

(U//FOUO) On October 23, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The response, which was addressed to SA [redacted] was in regards to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/23//2015. The referenced [redacted] is attached to this communication in a 1A.

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b6
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Investigation on 10/23/2015 at Washington, DC

File # [redacted] GJ - 27 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3113

10/26/6
serial 28

b6
b7c

HRC-3114

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2015

(U//~~FOUO~~) On October 23, 2015, SA [redacted] received a letter and Subpoena response,
in the form of [redacted]

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The response was provided by [redacted]

[redacted] The response, was in regards to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via
email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/26//2015. The
referenced [redacted] is attached to this communication in a 1A.

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b7E

Investigation on 10/23/2015 at Washington, DC

File # [redacted] GJ - 28 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3115

11/13/15
Serial 29

b6
b7c

HRC-3116

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/2015

(U//FOUO) On November 9, 2015, SA [redacted] received a Certified Mail package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] would be provided in a later package. On 11/12/2015, SA [redacted] received information indicating [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 11/9/2015 at Washington, DC

File # [redacted] GJ - 29 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3117

11/13/15
Serial 30

b6
b7C

HRC-3118

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2015

(U//~~FOUO~~) On November 12, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report and [redacted] was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 11/12/2015 at Washington, DC

File # [redacted] GJ -30 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3119

11/18/15
Serial 31

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2015

(U//FOUO) On November 17, 2015, SA [redacted] received a FedEx package from, [redacted] SA [redacted] opened the package which contained a letter and [redacted] in response to subpoena [redacted] The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

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b7E

Investigation on 11/17/2015 at Washington, DC

File # [redacted] GJ - 31 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3121

11/30/15
Serial 32

b6
b7C

HRC-3122

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/2015

(U//~~FOUO~~) On November 23, 2015, FoA [redacted] met [redacted]

[redacted] at his place of employment located at [redacted]

[redacted] provided FoA [redacted] constituting a supplemental response to subpoena #

[redacted] are maintained in a 1A.

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Investigation on 11/23/2015 at Bethesda, MD

File # [redacted] GJ - 32 Date dictated N/A

By FoA [redacted]

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b6
b7C

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HRC-3123

12/1/15
Serial 33

b6
b7c

HRC-3124

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/2015

(U//~~FOUO~~) On November 25, 2015, SA [redacted] received an email from [redacted]
[redacted] which he subsequently forwarded to SA [redacted]. The email
from [redacted] contained an attachment/letter response to subpoena [redacted]. The
referenced email and letter are maintained in a 1A. A Grand Jury Subpoena Duces Tecum Report was
also returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia.

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Investigation on 11/25/2015 at Washington, DC

File # [redacted] GJ - 33 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3125

12/11/15
Serial 34

b6
b7c

HRC-3126

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2015

(U//~~FOUO~~) On December 8, 2015, FoA [redacted] received a Federal Express package sent to SA [redacted] from [redacted]. The package from [redacted] indicated [redacted] provided was in response to [redacted].

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The response from [redacted] as well as a copy of the original subpoena and the associated Grand Jury Subpoena Duces Tecum Report – returned via email on December 9 to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia – are maintained in a 1A.

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Investigation on 12/8/2015 at Washington, DC

File # [redacted] GJ - 34 Date dictated N/A

b3
b7E

By FoA [redacted]

b6
b7C

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HRC-3127

12/15/15
Serial 35

b6
b7C

HRC-3128

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2015

(U//FOUO) On December 15, 2015, SA [redacted] received a UPS letter from [redacted]
[redacted] The letter, which was addressed to SA [redacted] contained a
response to subpoena [redacted] in which [redacted] indicated they were unable to
find any information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
December 15, 2015. The referenced [redacted] letter is attached to this communication in a 1A.

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Investigation on 12/15/2015 at Washington, DC

File # [redacted] GJ - 35 Date dictated N/A

By SA [redacted]

b3
b7E

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b7C

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HRC-3129

12/23/15
Serial 36

b6
b7C

HRC-3130

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2015

(U//FOUO) On December 21, 2015, SA [redacted] received a letter and [redacted]
[redacted] The letter and [redacted] which were mailed to SA
[redacted] and subsequently forwarded via email to SA [redacted] contained a response to
subpoena [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via
email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 21, 2015.
The referenced [redacted] letter is attached to this communication in a 1A.

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b3
b7E

Investigation on 12/21/2015 at Washington, DC

File # [redacted] GI -36 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3131

12/23/15
Serial 37

b6
b7C

HRC-3132

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//~~FOUO~~) On December 22, 2015, SA [redacted] received a UPS letter from [redacted]
[redacted] The letter, which was addressed to SA [redacted]
contained a response to subpoena [redacted] responded to the
request for information pertaining to [redacted] but indicated in a phone
conversation with Forensic Account [redacted] that they were unable to locate [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via
email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015.
The referenced [redacted] letter is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 12/21/2015 at Washington, DC

File # [redacted] GJ -37 Date dictated N/A


b3
b7E

By SA [redacted]

b6
b7C

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HRC-3133


12/23/15
Serial 30

b6
b7C

HRC-3134

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//FOUO) On December 21, 2015, SA [redacted] received an email from [redacted]
[redacted] The email, which was addressed to SA [redacted] contained a
response to subpoena [redacted] indicated they did
not have information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
December 22, 2015. The referenced email and attachment are attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 12/21/2015 at Washington, DC

File # [redacted] GJ - 38 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3135

12/23/15
Serial 39

b6
b7C

HRC-3136

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2015

(U//~~FOUO~~) On December 23, 2015, SA [redacted] received a UPS package containing a letter and [redacted]

b3
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b7E

[redacted] The letter, which was addressed to SA [redacted] contained a response to subpoena # [redacted]

A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 23, 2015. The referenced [redacted] letter and [redacted] are attached to this communication in a 1A.

Investigation on 12/23/2015 at Washington, DC

File # [redacted] GJ - 39 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3137

1/13/16
Serial 40

b6
b7C

HRC-3138

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/2016

(U//~~FOUO~~) On January 12, 2016, SA [redacted] received an email (forwarded by SA [redacted] from [redacted] The email contained [redacted] in response to subpoena [redacted] A Grand Jury Subpoena Duces. Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on January 12, 2016. The referenced email [redacted] are included in a 1A.

b3
b6
b7C
b7E

Investigation on 1/12/2016 at Washington, DC

File # [redacted] - GJ - 40 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3139

1/19/16
Serial 41

b6
b7c

HRC-3140

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 12, 2016, SA [redacted] received a letter and Subpoena response from [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) [redacted] also provided [redacted]

b3
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E



b3
b7E

Investigation on 1/19/2016 at Washington, DC

File # [redacted] GJ - 41 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3141

1/19/16
Serial 42

b6
b7C

HRC-3142

-1-

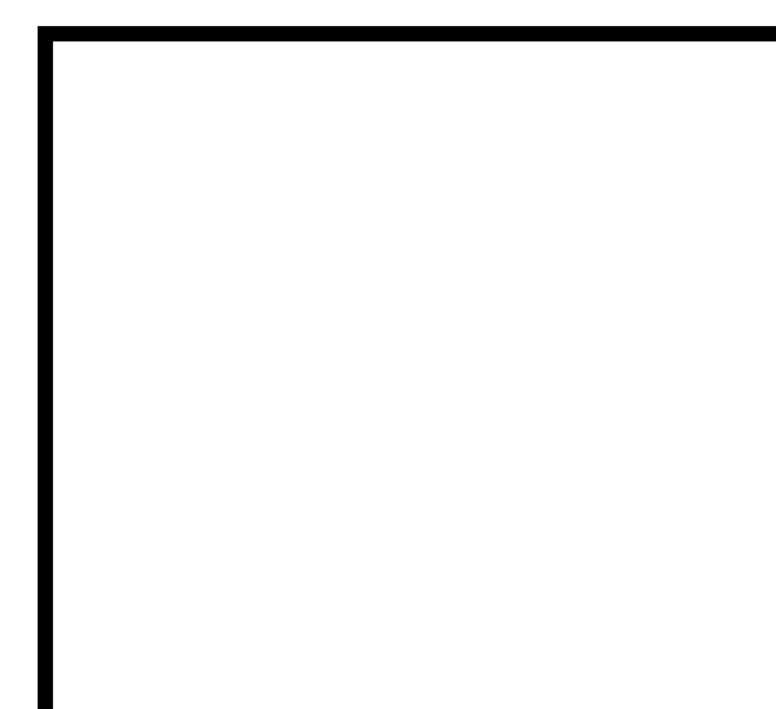
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 19, 2016, SA [redacted] received a letter and Subpoena response from [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7EInvestigation on 1/19/2016 at Washington, DCFile # [redacted] GJ - 42 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3143

b6
b7C

2/2/16
Serial
53

-1-

FEDERAL BUREAU OF INVESTIGATION


Date of transcription 1/28/2016

(U//~~FOUO~~) On December 23, 2015, SA [redacted] received a UPS package containing a letter and [redacted]. The package contained a response to subpoena [redacted]. A previous response from [redacted] (letter and [redacted]) were submitted to the file in serial 39 of captioned investigation/subfile. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 12/23/2015 at Washington, DCFile # [redacted] GJ - 43 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3145


2/12/16
Serial 44

b6
b7C

HRC-3146

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/2016

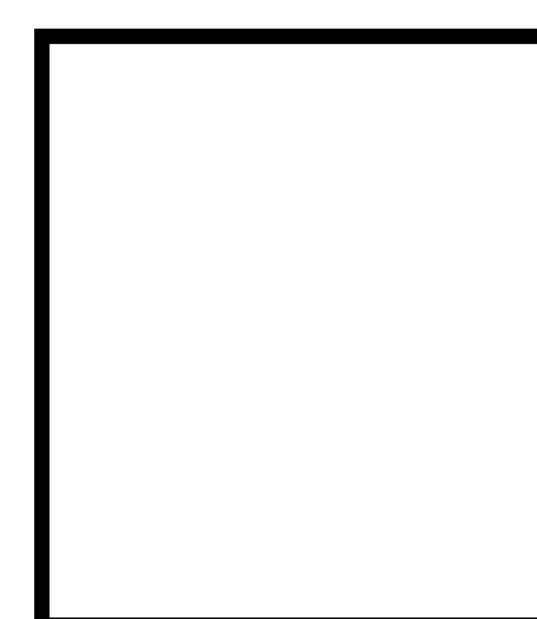
(U//~~FOUO~~) On February 3, 2016, SA [redacted] received an email containing a Subpoena response from [redacted]. The response was in regards to [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) On February 3, 2016, SA [redacted] also received an email from [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report for both returns were sent via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/4/2016. The referenced [redacted] and are attached to this communication in 2 separate 1As.

b3
b6
b7C
b7Eb3
b7EInvestigation on 2/3/2016 at Washington, DCFile # [redacted] GJ - 44 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3147

2/12/14
serial 45

b3
b7E

HRC-3148

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/2016

(U//~~FOUO~~) On February 5, 2016, SA [redacted] received a letter and Subpoena response from [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/10/2016. The referenced [redacted] and is attached to this communication in a 1A.

Investigation on 2/10/2016 at Washington, DC

File # [redacted] GJ -45 Date dictated N/A

b3
b7E

By SA [redacted] 2/10/2016

b6
b7C

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HRC-3149

2/12/10
Serial 46

b6
b7C

HRC-3150

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/2016

(U//~~FOUO~~) On February 10, 2016, SA [redacted] received an email from [redacted]
[redacted] The email, which was originally sent to SA [redacted] and subsequently
forwarded to SA [redacted] contained a response to subpoena [redacted] A Grand
Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office,
Eastern District of Virginia, on February 11, 2016. The referenced [redacted] email and response are
attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 2/11/2016 at Washington, DC

File # [redacted] GJ - 46 Date dictated N/A


By SA [redacted]

b3
b7E

b6
b7C

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HRC-3151

 2/17/16
Serial 47

~~SECRET~~

b6
b7C

HRC-3152

~~SECRET~~

~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG J37J85T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/17/2016

To: Washington Field

From: Washington Field

CI-13

Contact: FoA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S//NF)~~ [REDACTED] GJ - 47

b3
b7E

Title: ~~(S//NF)~~ (U) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal
procedure 6(e).

b3
b7E

Synopsis: (U//~~FOUO~~) Summarizes an analysis of [REDACTED]

b3
b7E

~~Classified By: D75B82S23
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231~~

Enclosure(s):

1. (U//~~FOUO~~) Referenced [REDACTED]

b3
b7E

Details:

(U) Background

(U//~~FOUO~~) In July 2015, the FBI initiated the captioned investigation based on an 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of

~~SECRET//NOFORN~~

HRC-3153

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a State Department official during their tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was Top Secret.

(U//~~FOUO~~) [redacted] was identified as being involved with the operation of this server and associated hardware ("the server").

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b7E

(U) Scope

(U//~~FOUO~~) [redacted]

b3
b6
b7C
b7E

(U) Overview

~~SECRET//NOFORN~~

HRC-3154

2/26/16
social 48

b6
b7C

HRC-3161

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

(U//FOUO) On February 23, 2016, SA [redacted] received an email from [redacted]
[redacted] which was originally received by SA [redacted] The email contained
[redacted] in response subpoena [redacted] A Grand Jury Subpoena Duces
Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of
Virginia, on February 24, 2016. The referenced [redacted] email and [redacted] are attached to this
communication in a 1A.

b3
b6
b7C
b7E

Investigation on 2/23/2016 at Washington, DC

File # [redacted] GJ - 48 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3162

3/1/16
Serial 49

b6
b7C

HRC-3163

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2016

(U//FOUO) On February 12, 2016, SA [redacted] received a series of emails from [redacted]

The email contained [redacted] as an additional response to subpoena [redacted]

[redacted] stating no records

could be located. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of
the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015 by SA [redacted]

[redacted] were enclosed in a 1A.

b3
b6
b7C
b7E

Investigation on 2/12/2016 at Washington, DC

File # [redacted] -GJ -49 Date dictated N/A

By SA [redacted] 3/1/2016

b3
b7E
b6
b7C

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HRC-3164

3/4/16
Serial 50

~~SECRET~~

b6
b7C

HRC-3165

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

DECLASSIFIED BY: NSICG J37385T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Precedence: ROUTINE

Date: 03/01/2016

To: Washington Field

From: Washington Field
Squad CI-13

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

3/1/2016

(U) Case ID #: ~~(S//NF)~~ [REDACTED]-GJ-50(Pending)

Title: ~~(S//NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) To submit a DVD containing subpoena email to the file.

(U) ~~(S//NF)~~ Classified By: F36M72K12
Derived From: FBI NSISCG 20090615
Declassify On: 20410301

(U) Full Investigation Initiated: 07/10/2015

(U) Details: ~~(S//NF)~~ On February 16, 2016, in consultation with SSA [REDACTED] SA [REDACTED] burned emails containing subpoenas and subpoena responses to a DVD. This action was taken due to the fact that SA [REDACTED] unclassified account reached the maximum size limit and could no longer send email. The aforementioned DVD is attached to this communication as a 1A.

♦♦

~~SECRET//ORCON/NOFORN~~

Do Not Upload

HRC-3166

3/4/14
sera/ 51

b6
b7c

HRC-3167

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/2016

(U//~~FOUO~~) On February 24, 2016, SA [redacted] received a FedEx package from [redacted]. The package was provided to SA [redacted] on March 2, 2016, and contained [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 2, 2016. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 2/24/2016 at Washington, DC

File # [redacted]-GJ -51 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3168

3/4/16
Serial 52

b6
b7C

HRC-3169

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

(U//FOUO) On March 3, 2016, SA [redacted] received a package from [redacted] [redacted] contained a response to subpoena [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 4, 2016. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7EInvestigation on 3/3/2016 at Washington, DCFile # [redacted] GJ - 52 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3170

3/18/16
Serial 53

b6
b7C

HRC-3171

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/09/2016

(U//FOUO) On March 8, 2016, SA [redacted] received and emailed subpoena return from [redacted] which was originally received by SA [redacted]. The email contained [redacted] in response subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 9, 2016. [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 3/08/2016 at Washington, DCFile # [redacted] GJ - 53 Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

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HRC-3172

3/18/16
Serial 54

b6
b7C

HRC-3173

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/2016

(U//FOUO) On March 7, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 11, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
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b7C
b7E

Investigation on 3/07/2016 at Washington, DC

File # [redacted] GJ - 54 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3174

3/24/16
Serial 55

b6
b7C

HRC-3175

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/2016

(U//~~FOUO~~) On February 26, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. The response from [redacted]

b3
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b7C
b7E

[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [redacted] and is attached to this communication in a 1A.

(U//~~FOUO~~) On March 11, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]

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b6
b7C
b7E

[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [redacted] and is attached to this communication in a 1A.

Investigation on 3/18/2016 at Washington, DC

File # [redacted] GJ - 55 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3176

4/11/16
Serial 56

b6
b7c

HRC-3177

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/2016

(U//FOUO) On April 6, 2016, SA [redacted] received a UPS letter from [redacted]
[redacted] The letter, which was addressed to SA [redacted] contained a response to
subpoena [redacted] in which [redacted] indicated they were unable to find any
information responsive to [redacted] A Grand Jury
Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office,
Eastern District of Virginia, on April 6, 2016. The referenced [redacted] letter is attached to this
communication in a 1A.

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b7C
b7E

Investigation on 4/6/2016 at Washington, DC

File # [redacted] GJ - 56 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3178

4/11/16
Serial 57

b6
b7c

HRC-3179

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/2016

(U//FOUO) On April 8, 2016, SA [redacted] received an email from [redacted] which was forwarded from SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 8, 2016. The referenced [redacted] response is attached to this communication in a 1A.

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b7C
b7E

Investigation on 4/8/2016 at Washington, DC

File # [redacted] GJ - 57 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3180

4/15/16
Serial 58

b6
b7c

HRC-3181

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/2016

(U//FOUO) On April 15, 2016, SA [redacted] received an email from [redacted]. The email was initially sent to SA [redacted] and contained a response to subpoena [redacted] in which [redacted] indicated they were unable to find any information responsive to the request because the records no longer exist. [redacted] further stated the records extend beyond [redacted] period of retention. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 15, 2016. The referenced [redacted] response is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 4/15/2016 at Washington, DC

File # [redacted] GJ ~ 58 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3182

5/2/16
Ser. 01 59

b6
b7C

HRC-3183

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/2016

(U//~~FOUO~~) On April 13, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 28, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
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b7C
b7E

Investigation on 4/13/2016 at Washington, DC

File # [redacted] GJ - 59 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3184

5/18/16
Serial 60

b6
b7C

HRC-3185

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/2016

(U//FOUO) On May 13, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained a letter from [redacted] in response to subpoena [redacted]. The letter did not contain responsive information, but did state [redacted] planned to respond no later than July 11, 2016. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 5/13/2016 at Washington, DC

File # [redacted] GJ - 60 Date dictated N/A

By SA [redacted]

b3
b7E
/
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3186

b3
b6
b7C
b7E

-G 2 -b1

5/23/2016

5/27/16

Serial 61

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/2016

(U//~~FOUO~~) On May 19, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained information responsive to subpoena [redacted]. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 5/19/2016 at Washington, DC

File # [redacted] GJ - 61 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3188

5/27/16
Serial 62

b6
b7C

HRC-3189

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/2016

(U//FOUO) On May 26, 2016, SA [redacted] received a FedEx from [redacted] which was forwarded by IA [redacted]. The package from [redacted] contained [redacted] [redacted] is maintained in a 1A. A receipt and invoice was also provided by email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia.

b3
b6
b7C
b7E

Investigation on 5/26/2016 at Washington, DC

File # [redacted] GJ -62 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3190

6/9/16
Serial 63

b6
b7C

HRC-3191

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/2016

(U//~~FOUO~~) On November 16, 2015, SA [redacted] received an email containing a Subpoena response from [redacted]. The response was forwarded to SA [redacted] by SA [redacted]. The referenced [redacted] return was [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 11/16/2015 at Washington, DC

File # [redacted] GJ - 63 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3192

7/1/16
serial 64

b6
b7c

HRC-3193

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/2016

(U//~~FOUO~~) On June 2, 2016, IA [] received via email the results of []
[] related to []

b3
b6
b7C
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(U//~~FOUO~~) On June 3, 2016, IA [] received, via email, the results of []
related to []

(U//~~FOUO~~) On June 4, 2016, IA [] received, via email, the results of []
[] related to []

b3
b6
b7C
b7E

(U//~~FOUO~~) On June 30, 2016, IA [] provided SA [] with the aforementioned
[] information. SA [] subsequently copied [] re
maintained in a 1A.

Investigation on 6/2/2016 at Washington, DC

File # [] GJ - 64 Date dictated N/A

b3
b7E

By SA []

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3194

7/1/16
Secret b5

b6
b7C

HRC-3195

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/2016

(U//~~FOUO~~) On September 30, 2015, SA [redacted] received a Subpoena response related to [redacted]. The response was forwarded to SA [redacted] by SA [redacted].

b3
b6
b7C
b7E

(U//~~FOUO~~) [redacted] response indicated they were not able to locate information responsive to the request. The referenced [redacted] return was printed and is attached to this communication in a 1A.

b3
b7E

Investigation on 7/1/2016 at Washington, DC

File # [redacted] GJ - 65 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3196

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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#1

IAI

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GT

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

8/27/15 2

Date Received

8-28-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR GRAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of

[Redacted]

SUBPOENA

b3
b7E

IAI

HRC-3197

#2

IAZ

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GT

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

3

Date Received

8/28/15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

-GRAND JURY SUBPOENA (copy)

-RESULTS FROM

[Redacted]

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b7E

IAZ

HRC-3207

1A3

FD-340 (Rev. 4-11-10)

File Number - GI

Field Office Acquiring Evidence WF

Serial # of Originating Document 5

Date Received 9/2/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: MIDYEAR EXAM;
SENSITIVE INVESTIGATIVE MATTER

Reference: _____
(Communication Enclosing Material)

Email ☐ Original notes re interview of
Communications with

b3
b7E

b6
b7C

b7E

1A3

HRC-3221

[REDACTED] (WF) (FBI)

b3
b6
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b7E

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 31, 2015 3:12 PM
To: [REDACTED]
Subject: Preservation Letter and [REDACTED]
Attachments: image.pdf

Good Afternoon,

Please see the attached Preservation Letter and [REDACTED]

b3
b7E

Sincerely,

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED] (desk)

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED]
Sent: Monday, August 31, 2015 3:12 PM
To: [REDACTED] (WF) (FBI)
Subject: Re: [REDACTED] Preservation Letter and [REDACTED]

This is an automated response. Thank you for contacting [REDACTED].
The [REDACTED] address is exclusively for submission of criminal law
enforcement requests from an agency in the U.S. If you are not pursuing a criminal case on
behalf of a law enforcement agency in the U.S., please refer to
[REDACTED] regarding how to serve [REDACTED] with legal
process and disregard the remainder of this communication.

b7E

When [REDACTED] receives a government request for information about [REDACTED] it is
[REDACTED] policy to notify the user before information is disclosed, unless such notice is
prohibited by law. Prior to notifying the user, we will take steps to preserve the
information you requested and are entitled to in accordance with the type of legal process
submitted.

b7E

We prefer to receive legal process through [REDACTED].
[REDACTED] Alternatively,
we will accept legal process served via email to [REDACTED].
Please do not send duplicate copies, as this may increase the time to process your request.

b7E

If you have not sent your request from an official government-issued email address or if you
are not a law enforcement agent submitting a request pursuant to a criminal investigation,
you may not receive a reply.

Sincerely,
[REDACTED]

b7E

[REDACTED] (WF) (FBI)

b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, September 01, 2015 7:48 AM
To: [REDACTED]
Subject: RE: [REDACTED] ACTION REQUIRED in Relation to Your Legal Process
Attachments: [REDACTED]

Good Morning,

Attached is a copy of [REDACTED] contained in the preservation letter.

b7E

Thanks,

[REDACTED]

b6
b7C

From: [REDACTED] [mailto:\[REDACTED\]](mailto:[REDACTED])
Sent: Monday, August 31, 2015 4:09 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED] ACTION REQUIRED in Relation to Your Legal Process

b6
b7C
b7E

Hello,

We have received your attached Preservation dated August, 18, 2015. In order for us to expeditiously process your request and to reduce the chance of error, we ask that you send a soft copy of the legal process in either Word, Excel or .txt format.

You may attach the document to this email thread. We appreciate your cooperation in this regard.

Regards,

[REDACTED]

b7E

1A4

FD-340 (Rev. 4-11)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

6

Date Received

9/3/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

MSHANDLING CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview

Subpoenas served to

[Redacted]

b3
b7E

1A4

HRC-3246

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (RO) (FBI)
Sent: Wednesday, September 02, 2015 8:05 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: Subpoena requests
Attachments: [REDACTED] - GJ Subpoena [REDACTED] - GJ Subpoena [REDACTED]
[REDACTED] - GJ Subpoena [REDACTED] Order and GJ Subpoena [REDACTED]

For tracking and submission to file.

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 01, 2015 4:43 PM
To: [REDACTED] (RO) (FBI) [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Subject: RE: Subpoena requests

b6
b7C

Here are the subpoenas for your records. All have been served.

Thank you,

b6
b7C

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 5:28 PM
To: [REDACTED] (USAVAE) [REDACTED] (USAVAE)
Cc: [REDACTED] (NSD) (JMD) [REDACTED] (NSD) (JMD)
Subject: Subpoena requests

b6
b7C

Below is the statement of relevance for additional subpoenas that we would like to request.

b3
b5
b6
b7C
b7E

b3
b7E

1A5

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

7

Date Received

09/08/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

[Redacted]

[Redacted]

subpoenas

b3
b7E

1A5

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (RO) (FBI)
Sent: Tuesday, September 08, 2015 3:39 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: FW: language for GJ subpoena
Attachments: [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf;
[REDACTED] GJ Subpoena.pdf; [REDACTED] GJ Subpoena.pdf

b3
b7E

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 2:35 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

b6
b7C

[REDACTED]

b6
b7C

Subpoenas are attached for your records. All have been served.

Thanks,

[REDACTED]

b6
b7C

[REDACTED]

Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division

[REDACTED]

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 11:54 AM
To: [REDACTED] (USAVAE)
Cc: [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

b6
b7C

[REDACTED]

As we discussed, we would also like to subpoena [REDACTED]

b3
b5
b7E

[REDACTED]

Thanks,

[REDACTED]

b6
b7C

From: [redacted] (USAVAE) [mailto:[redacted]]
Sent: Tuesday, September 08, 2015 11:07 AM
To: [redacted] (RO) (FBI)
Cc: [redacted] (USAVAE)
Subject: language for GJ subpoena
Importance: High

b6
b7C

[redacted]

b3
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b6
b7C
b7E

[redacted]
Assistant United States Attorney
Ph [redacted]

b6
b7C

1A6

FD-340 (Rev. 4-11-02)

File Number

[Redacted]

63

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

8

Date Received

09/04/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b3
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b7C
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1A6

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (RO) (FBI)
Sent: Friday, September 04, 2015 11:09 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Friday, September 04, 2015 8:20 AM
To: [REDACTED] (RO) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

I received this email response from [REDACTED] was not on the email like the last time. So I am forwarding just in case. Thanks!

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, September 03, 2015 1:59 PM
To: [REDACTED] (USAVAE)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

b3
b7E

Regards,
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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Page 48 ~ b3; b7E;
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Page 52 ~ b3; b7E;

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X No Duplication Fee X
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1A7

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

9

Date Received

9/9/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1A7



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICC

FEDERAL BUREAU OF INVESTIGATION**FACSIMILE TRANSMITTAL SHEET**

☒ **UNCLASSIFIED** ☐ **CONFIDENTIAL** ☐ **SECRET** ☐ **TOP SECRET**

To: Recipient Fax Number: ATTN: Recipient Telephone #: From: Special Agent Sender Telephone #: Sender Fax #:

Number of Pages Including Coversheet: 7

☒ **URGENT** ☐ **FOR REVIEW** ☐ **PLEASE COMMENT** ☐ **PLEASE REPLY** ☐ **PLEASE RECYCLE**

NOTES/COMMENTS:**Subpoena Request**

b3
b6
b7C
b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICC

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN:

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Sender Fax #:

Number of Pages Including Coversheet: 7

☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Subpoena Request

b3
b6
b7C
b7E

HRC-3342

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (CD) (FBI)
Sent: Friday, September 04, 2015 9:59 PM
To: [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd: Subpoena Response [REDACTED]
Attachments: [REDACTED] executed certification.pdf; Subpoena Response [REDACTED] response.pdf; Subpoena to [REDACTED].pdf; Subpoena to [REDACTED].pdf

b3
b7E

--

----- Original message -----

From: [REDACTED]
Date: 09/04/2015 5:10 PM (GMT-05:00)
To: [REDACTED]
Subject: Subpoena Response [REDACTED]

b3
b6
b7C
b7E

SA [REDACTED]

b6
b7C

In response to the Subpoena issued to [REDACTED] by the United States District Court, Eastern District of Virginia on [REDACTED] enclosed please find copies of records within the possession and control of [REDACTED]. This production will satisfy the Subpoena you sent to [REDACTED]. These records are being produced in lieu of an appearance by a representative from [REDACTED] to provide testimony.

b3
b7E

If you have any questions regarding this matter, please feel free to contact me at [REDACTED]

b3
b6
b7C
b7E

Please confirm receipt of this message.

Sincerely,

[REDACTED]

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 9
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Page 11 ~ b3; b6; b7C; b7E;
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Page 13 ~ b3; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

10

Date Received

9/8/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDNEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Certificate of Authenticity

148

HRC-3357

1A9

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GT

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

11

Date Received

09/04/2015

From

(Name of Contributor/Interviewee)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

By

SA

[Redacted]

[Redacted]

b6
b7C

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MDVEAR EXAM;

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

[Redacted]

subpoena response

b3
b7E

1A9

HRC-3359

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED] (USAVAE) [REDACTED]
Sent: Friday, September 04, 2015 11:00 AM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: [REDACTED] subpoena response
Attachments: [REDACTED] Subpoena Response - [REDACTED]

b3
b7E

Received this via fax.

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C